

**PLACER MOSQUITO & VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES**

2021 Opportunity Drive
Roseville, CA 95678

SPECIAL BOARD MEETING

AGENDA

July 17, 2017 4:00 PM

www.placermosquito.org

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Board of Trustees

Bob Snyder
City of Auburn

Will Stockwin
City of Colfax

Peter Gilbert
City of Lincoln

Russ Kelley
Town of Loomis

Merry L. Holliday-
Hanson, Ph.D.
Placer County

Mike Mattos
City of Rocklin

Colin Roe
City of Roseville

General Manager
Joel Buettner

- | | | |
|-----------------|-----------|---|
| | 1 | Call to Order |
| | 2 | Roll Call |
| | 3 | Pledge of Allegiance |
| | 4 | Introduction of Guests
A. John Bliss, SCI Consulting Group |
| | 5 | Agenda Review |
| | 6 | Public Comment
<i>Members of the public shall be allowed to address the Board of Trustees on items which are of interest to public and which are within the jurisdiction of the Board, before or during the Board's consideration of the item; however, no action shall be taken on any item not appearing on the agenda unless otherwise authorized by the Board pursuant to Government Code Section 54954.2(b). It is requested that comments be limited to no more than 5 minutes.</i> |
| | 7 | Convene Public Hearing |
| 3-4
Attach A | 8 | Board Review and Consideration of Resolution 2017-12 Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2017-18 for the Mosquito Control District and the East County Mosquito Control and Disease Prevention District —
<i>Action item</i> |
| 5-6
Attach B | 9 | Board Review and Consideration of Resolution 2017-13 Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2017-18 for the Expanded Services and Permanent Facility Assessment — <i>Action item</i> |
| 7
Attach C | 10 | Board Review and Consideration of Resolution 2017-14 Ordering the Approval of 2017-18 Lincoln Special Tax Report and Directing the Levying of Taxes — <i>Action item</i> |
| | 11 | Close Public Hearing |

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- 12 Convene Special Board Meeting**
- 13 Report from President regarding Public Hearing**
- 14 Consent Agenda – Action item**
 - 9-10 A. Minutes of the June 19, 2017 Regular Board Meeting
 - 11-12 B. Financial Report: June 2017
- 15 Board Review and Consideration to Approve Resolution 2017-15 Amending the District Budget for Fiscal Year 2016-17 — Action item**
- 16 Staff Reports**
 - 15-16 A. Public Information and Outreach Report – Ada Barros
 - 17-19 B. Operations Report – Mario Boisvert
 - 21-24 C. Mosquito & Disease Surveillance Report – Jake Hartle
 - 25-27 D. Applied Research Report – Mary Sorensen
 - 29 E. General Manager’s Report – Joel Buettner
- 17 Board/Staff General Discussion**
- 18 Announcements**
 - A. The next regular Finance Committee meeting is scheduled for August 1, 2017 (time TBD), at 2021 Opportunity Drive, Roseville, CA 95678
 - B. The next regular Board meeting will be held August 21, 2017 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678
- 19 Adjournment**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District at (888) 768-2343, fax (916) 380-5455, and/or send e-mail to info@placermosquito.org. Requests must be made as early as possible and at least one-full business day before the start of the meeting. Documents and materials relating to an open session agenda item that are provided to the PMVCD Board less than 24 hours prior to a Smeeting will be available for public inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.